

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079453

FILED
Sep 20, 2011
Secretary of State

Entity Name: DNE HOLDINGS INC.

Current Principal Place of Business:

2650 S. HOPKINS AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

2650 S. HOPKINS AVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 27-1063327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DION, KATHRYN
2650 S. HOPKINS AVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DION, KATHRYN
Address: 580 CONCORD AVE.
City-St-Zip: TITUSVILLE, FL 32780

Title: COO
Name: ECKENRODE, TOBI A
Address: 580 CONCORD AVE.
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHRYN DION

CEO

09/20/2011

Electronic Signature of Signing Officer or Director

Date